

**AGENDA
BOARD OF SELECTMEN
June 11, 2007**

1. Opening

- Announcements
Minutes–May 29, 2007, Executive Session May 29, 2007 and
Working Session June 5, 2007

2. Citizen Questions and Comments

3. Appointments and Hearings

8:00PM-Public Hearing on Special Sign Permit for Harmony Healthcare
at 430 Boston St, Suite 103

8:15PM-Charter Request from the Town Hall Building Committee

8:30PM-Verizon request for telephone pole relocation

4. Old Business and Update

- Willowdale Easement at 290 Ipswich Rd from Essex County
Greenbelt.

5. Issue Discussions (Including New Business)

- Contract with CleanHarbors Environmental Services Inc for
Household Hazardous Waste Collection
- MUNIS Contract for Operating Agreement
- MUNIS Software License Agreement
- Library Basement Window Replacement contract with Cleaning
Service Group of Danvers, MA
- Resurfacing existing sidewalks contract with EJ Paving of Methuen
for the Highway Department
- School Teacher's Union Contract requires vote to approve
- Verizon Non-Compliance Notice
- Common Victualler License for New Meadow Market
- Page Estate Development Meeting Request for June 25th BOS meeting

6. Town Administrator's Report

- Town Appointments

7. Correspondence and Miscellaneous

Letters & Memos:

- DEP Recycling Data from 2006
- Newly appointed member to the Finance Committee
- MMA newly elected selectmen training offered
- MIIA memo regarding new health laws
- Request from Homeland Security regarding the Town's NIMS
Compliance
- Certificates of Compliance at Pye Brook Community Park requiring a
sign to be installed

- New Road request for 37 Gail St letter of disapproval from 39 Gail St.
- Letter from Walpole BOS describing their intent to change the process of Chapter 40B's
- Letter of notification from Comcast regarding the NFL Network changes
- Letter from Police Chief Hagland informing of resignation of Adam Maccini, Communication Dispatcher & Auxiliary Officer effective June 26, 2007

Reports:

- Cable TV Advisory Committee-Minutes of 4/4/07
- Conservation Commission-OoC at 367 Boston St & 59 Main St and Monthly Report
- Fire Department-Monthly Report
- Web Site Committee-Minutes of 2/28/07
- Inspector of Buildings-Monthly Report

8. Invitations

- Pre-Opening of Beverly Hospital

8. Executive Session

- Park & Cemetery Union Contract
- Highway & Water Union Contract
- Fire Chief Contract-Draft Review